



"The City With a Heart"

Larry Franzella, Mayor
Irene O'Connell, Vice Mayor
Ken Ibarra, Councilmember
Rico E. Medina, Councilmember
Jim Ruane, Councilmember

AGENDA

CITY COUNCIL REGULAR MEETING

May 27, 2008

7:00 p.m.

Meeting location: **Senior Center, 1555 Crystal Springs Road, San Bruno**

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing at the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may also view them on our web site at www.sanbruno.ca.gov purchase DVD or video copies in the City Clerk's Office or check them out from the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to the meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. ANNOUNCEMENTS: The City Council will review the proposed Fiscal Year 2008-09 Budget at Study Sessions to be held June 11th and June 18th at 6:00 p.m. at the San Bruno Senior Center. The Study Sessions are public meetings and any interested person is encouraged to attend.

4. PRESENTATIONS:

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: Regular Council Meeting of May 13, 2008.

7. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by a Councilmember, citizen or staff.

- a. **Approve:** Payroll of May 16, 2008.
- b. **Approve:** Accounts Payable of May 5 and 12, 2008.
- c. **Approve:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated April 30, 2008.
- d. **Waive:** Second Reading and Adopt An Ordinance Repealing Chapter 10.28 of the San Bruno Municipal Code and Adding a New Chapter 10.28 Regulating Holders of State Video Franchises Pursuant to the Digital Infrastructure and Video Competition Act (DIVCA).
- e. **Waive:** Second Reading, and Adopt Ordinance Imposing a 4.52% Rate Increase Requested by San Bruno Garbage Company for 2008-09 to be Effective July 1, 2008 as Presented in the Notice of Proposed Increase Mailed to All Property Owners.

- f. **Adopt:** Resolution Temporarily Closing Certain Streets in Connection with the 68th Annual Posy Parade on June 1, 2008 and Authorizing Use of City Park Ball Fields and Police Department Assistance with Traffic Control.

8. PUBLIC HEARINGS (Notices have been published, posted and mailed):

- a. Hold Public Hearing, Waive First Reading, and Introduce Recycling and Diversion of Debris from Construction and Demolition Ordinance, Amending Section 10.23 of the San Bruno Municipal Code to Specify Deposit and Administrative Fee Requirements and Penalties and Enforcement Action.
- b. Hold Public Hearing and Adopt Resolution Amending Master Fee Schedule for 2008-09 and Establishing Fees for a Variety of Municipal Services.

9. CONDUCT OF BUSINESS:

- a. Adopt Resolution of the City Council of the City of San Bruno Opposing the Proposed Spray Program by the California Department of Food and Agriculture (CDFA) and the United States Department of Agriculture (USDA) to Eradicate the Light Brown Apple Moth (LBAM) in California.
- b. Adopt Resolution Authorizing the City Manager to Execute a Funding Agreement with the City/County Association of Governments of San Mateo County for \$71,300 from the Green Streets and Parking Lots Grant Project.
- c. Adopt Resolution Approving Revised May 2008 Emergency Operations Plan.
- d. Adopt Resolution Approving Third Quarter Budget Amendment for the 2007-08 General Fund, Special Revenue Funds, and Enterprise Funds Budget and 2007-08 Capital Improvement Program Budget.
- e. Adopt Resolution Authorizing the City Manager to issue a Construction Contract Change Order to the Rollingwood Sewer Basin Improvements - Phase 2 Contract with Darcy & Harty Construction, Inc. for the Earl Avenue Sewer Replacement Work in the Amount of \$256,040, and Authorizing a Total Construction Budget in the Amount of \$294,500.
- f. Adopt Resolution Authorizing the City Manager to Execute a Construction Contract with Partition Specialties, Inc. for the Senior Center Room Partition Replacement Project in the Amount of \$36,904 and Authorizing Construction Budget in the Amount of \$45,000.
- g. Adopt Resolution Authorizing the City Manager to Execute a Contract Amendment with Kennedy/Jenks Consultants for Additional Design Services for the Rollingwood Sewer Basin Improvements Phase 3 Project and the Crystal Springs Pump Station Abandonment Project in the Amount of \$182,000.

10. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance). If you are unable to remain at meeting, inform City Clerk and she will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

- a. Closed Session to Receive Direction Regarding Property located at 425 Madison Avenue.
(Gov't Code Section 54956.9(c)).
- b. Closed Session to Receive Direction Regarding Property Located at 564-1st Avenue.
(Gov't Code Section 54956.9 (a)).

14. ADJOURNMENT:

The next regular City Council Meeting will be held on June 10, 2008 at 7:00 pm, at the Senior Center, 1555 Crystal Springs Road, San Bruno.